

Message Text

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PAGE 01 ROME 15358 201729Z

13

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 FRB-03 IO-13 COME-00 /036 W

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R 201600Z SEP 76

FM AMEMBASSY ROME

TO SECSTATE WASHDC 0071

TREASURY DEPT WASHDC

LIMITED OFFICIAL USE ROME 15358

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJ: VISIT TO NEW YORK BY BANK OF ITALY EXAMINERS

PASS FRB FOR F.R. DAHL AND COMPTROLLER OF THE CURRENCY,
L'ENFANT PLAZA, FOR H.D. SCHULER

1. EMBASSY REQUESTS REQUIRED CLEARANCES FROM FEDERAL OR
STATE AUTHORITIES FOR EXAMINATION BY BANK OF ITALY EXAMINERS
OF THE NEW YORK BRANCHES OF THE FOLLOWING ITALIAN BANKS: BANCO
DI NAPOLI, BANCA NAZIONALE DEL LAVORO, BANCO DI ROMA, BANCA
COMMERCIALE ITALIANA, CREDITO ITALIANO.

2. BANK OF ITALY EXAMINERS WILL BE GIACOMO BELLECCA, CIRO
CARRINO, AND LAURA MARRONE. MS. MARRONE IS AN OFFICIAL OF THE
ITALIAN EXCHANGE OFFICE (UFFICIO ITALIANO DEI CAMBI) IN NEW
YORK.

3. THE EXAMINATIONS ARE SCHEDULED TO BEGIN DURING THE FIRST
PART OF NOVEMBER. THE EXACT DATES WILL FOLLOW. VOLPE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ROME15358
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760355-0919
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760941/aaaabium.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 05 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 MAY 2004 by izenbei0>; APPROVED <31 AUG 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT TO NEW YORK BY BANK OF ITALY EXAMINERS PASS FRB FOR F.R. DAHL AND COMPTROLLER OF THE CURRENCY, L'ENFANT PLAZA, FOR H.D. SCHULER
TAGS: EFIN, IT, US, BANK OF ITALY
To: STATE TRSY
Type: TE
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